2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124923

Entity Name: LAKELAND ANIMAL NUTRITION, INC.

Current Principal Place of Business:

2727 SOUTH COMBEE ROAD LAKELAND, FL 33803

Current Mailing Address:

2727 SOUTH COMBEE ROAD LAKELAND, FL 33803 US

FEI Number: 59-0324435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VICE PRESIDENT, TREASURER,

Name LYONS, THOMAS PEARSE DIRECTOR

Address 3031 CATNIP HILL ROAD

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Address 3031 CATNIP HILL ROAD

City-State-Zip: NICHOLASVILLE KY 40356

City-State-Zip: NICHOLASVILLE KY 40356

Title SECRETARY, VICE PRESIDENT

NameCASTLE, II, E. MICHAELAddress3031 CATNIP HILL ROADCity-State-Zip:NICHOLASVILLE KY 40356

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PEARSE LYONS

PRESIDENT

04/26/2017

FILED Apr 26, 2017

Secretary of State

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